



AGO

**Summary Statement Consolidated by the
Company**

April, 30, 2026

Investor relations

<https://ri.localiza.com/>

ri@localiza.com

Avenida Bernardo de Vasconcelos, 377 - Cachoeirinha - Belo Horizonte

Summary Statement Consolidated by the Company
Localiza Rent a Car S.A. - 16.670.085/0001-55
Localiza - Assembleia Geral Ordinária e Extraordinária
04/30/2026 14:00

1. Review Management's accounts and approve the Management Report and the Company's Financial Statements for the fiscal year ended December 31, 2025, together with the Independent Auditors' Report and the Opinion of the Fiscal Council.

ON + PN	Approve	Reject	Abstain
859.703.916	716.224.367	1.713.688	141.765.861

2. Approve the Management's proposal for the allocation of the profit for the year ended December 31, 2025 and the dividend distribution

ON + PN	Approve	Reject	Abstain
859.703.916	858.589.558	1.026.076	88.282

3. Do you wish to request the installation of the Fiscal Council, pursuant to Article 161 of Law No. 6,404 of 1976? (If the shareholder selects "no" or "abstain," their shares will not be counted for purposes of requesting the installation of the Fiscal Council)

ON + PN	Yes	No	Abstain
859.703.916	823.242.122	25.317.966	11.143.828

4. To set the number of members of the Fiscal Council, in accordance with the Management Proposal.

ON + PN	Approve	Reject	Abstain
859.703.916	823.242.163	713	36.461.040

5. Nomination of candidates to the fiscal council (the shareholder may nominate as many candidates as there are seats to be filled in the general election).

1. CARLA ALESSANDRA TREMATORE (membro efetivo indicado pela Administração) / EDER CARVALHO MAGALHAES (membro suplente indicado pela Administração)			
ON + PN	Approve	Reject	Abstain
859.703.916	803.701.400	2.518.185	53.484.331
2. ANTÔNIO DE PÁDUA SOARES POLICARPO (membro efetivo indicado pela Administração) / JULIANO LIMA PINHEIRO (membro suplente indicado pela Administração)			
ON + PN	Approve	Reject	Abstain
859.703.916	525.979.127	2.667.049	331.057.740
3. GUILHERME BOTTREL PEREIRA TOSTES (membro efetivo indicado pela Absoluto Partners) / MÁRCIO JOSÉ SOARES LUTTERBACH (membro suplente indicado pela Absoluto Partners)			
ON + PN	Approve	Reject	Abstain
859.703.916	800.691.267	673	59.011.976
4. RICARDO CARVALHO GIAMBRONI (membro efetivo indicado pela PREVI - Caixa de Previdência dos Funcionários do Banco do Brasil) / ROSÂNGELA COSTA SUFFERT (membro suplente indicado pela PREVI - Caixa de Previdência dos Funcionários do Banco do Brasil)			
ON + PN	Approve	Reject	Abstain
859.703.916	296.744.862	51.237.610	511.721.444

6. To set the compensation of the Fiscal Council, in accordance with the Management Proposal

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ON + PN	Approve	Reject	Abstain
859.703.916	836.905.204	837.883	21.960.829

7. To set the aggregate annual compensation of the Company's management, in accordance with the Management Proposal.

ON + PN	Approve	Reject	Abstain
859.703.916	778.802.688	68.608.400	12.292.828



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1. Approve amendments to the Second Deferred Shares Bonus Plans, the Second SharePurchase, and Matching Share Plans, the Special Retention and Alignment Plan for the Creation of a Reference Managing Shareholder, the Fourth Stock Option Plan, and the Fifth Stock Option Plan

ON + PN	Approve	Reject	Abstain
869.399.712	538.691.121	327.813.379	2.895.212